

March 14, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Steve Barnhart, Mike Bennett, Mike Schalburg, Kevin Gardiner, Tammy York-Allen, Scott Whittenberg, Nancy Allsup, Howard Greninger, Jeremy Snowden, Kylissa Miller, Jerry Netherlain, Cheryl Loudermilk, Bruce Allen, Stacey Fueston, Dave McCallen, Bill Watson, John Swaner

Adult Probation- Rental Space Agreement with Ivy Tech. County Attorney Mike Wright received an email from Diane Frazier from Vigo County Adult Probation, to present to the Board that they are doing some trainings in June and July at Ivy Tech. Ivy Tech provides them with classroom space at no cost with a standard rental agreement. The dates are June 27, 28, 29 and July 18, 19, 20 of 2017. The probation training is required. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

Discussion on request from Levee Association and Redevelopment Department- West Terre Haute. County Attorney Mike Wright received an email from Terry Jones about additional parcels that are certified in the upcoming Certificate Sale in regards to the levee association. Before Mike can prepare the resolution for these parcels to assign them, he wanted to make sure everyone was comfortable with that decision. The pictures that were presented last week showed four parcels that are coming up in the certificate sale that have been identified in the BEP (Blight Elimination program). There are another 3 parcels that were sent that are in the certificate sale and they are on or near the West Terre Haute Levee. The conservancy district has been informed that the tax deeds were being requested. These three parcels are vacant and the other four parcels have some improvement on them, a couple of them have burned. County Attorney Mike Wright stated that this process will go through the program partner of BEP and that is West Terre Haute Redevelopment. They are the ones that the four parcels would be assigned to and the other three parcels would go through the conservancy district and then they would all be responsible for doing a title search and notification costs and the auditor's office would be the one to prepare the tax deed. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 12/06/2016.

Motion: Action: Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 12/13/2016.

Motion: Action: Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the rezoning minutes dated 03/06/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 03/07/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with Expenditures for the period of 03/04/2017 to 03/10/2017 in the amount of \$3,204,590.90 plus payroll in the amount of \$851,546.94 for a total amount of \$4,056,137.84. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

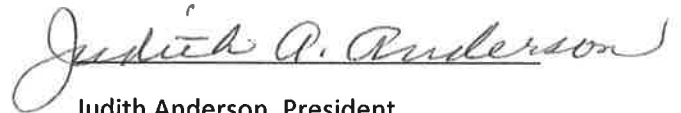
Comment from Public or other Vigo County Representatives. County Commissioner Judith Anderson questioned about the Agenda Quick Software Program and when it will proceed. County Auditor James Bramble suggested that someone from the program may have to come in and train everyone how to use it. Judith Anderson asked Kylissa Miller what the advantages are to the use of the program. Kylissa stated it allows the departments to put their agendas on, one is able to submit requests, able to search for records, find out when any kind of meetings are and the agendas for the meetings too if provided. Kylissa stated that she received an invoice 03/13/2017 for the software and she sent them an email back informing them that we aren't using the program and are not going to pay for it. This does come out of the council's budget.

Kylissa Miller stated there is a Council Meeting tonight at 5:00 p.m.

Jeremy Snowden commented to the Board about the Agenda Quick Software Program. It does have the ability to view and publish the minutes in just a document format. They have no way to provide any sort of audio or video to the public. The idea was the Agenda Quick Software Program would have a plug in built into the website that would allow it. If that has to go away then there would be a significant cost to rebuild the website. This will have to be addressed.


David McCallen came and commented to the Board about why the jail we have now just can't be extended instead of putting it where the old paper mill use to be. He stated that he went to the engineer's office and they pulled it up and gave him access to the structure on the jail. He wants to know why should there be a new jail built when we have half of a building from the jail now already built and we can extend it. County Commissioner Jon Marvel commented and said that he was there as a Chief Deputy under Bill Harris and they had several attempted escapes. The inmates would try and get above the ceiling and trying to get through the concrete rocks and brick mortar and there was no re-bar. The re-bar did not extend from the first floor to the second floor. The jail is completely rusted and it's a 40 year old facility that's not in good standing. County Attorney Mike Wright commented that the jail building now, there is not an infrastructure in terms of a jail facility to deal with what we have now. County Commissioner Brad Anderson commented that they have been working on the plans for the new jail now for 3 years. County Commissioner Judith Anderson stated that the judges will have certain inmates that they will pay for them to go to work release but they also only have so much time to get a job and provide for themselves so there are more available beds to have in the jail. There is 468 people throughout the correction systems. County Commissioner Jon Marvel stated there are 247 people in jail now and none of them by any means are able to go into work release.

There being no further business, it is now ordered the Board be recessed.


Judith Anderson, President


Brad Anderson, Secretary

Attest,


James W. Bramble, Auditor


Jon Marvel, Member